

# Rancho Santa Teresa Swim & Racquet Club

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	Arian Collen (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Vice President)
Michael Kirtland		Ali Kiehn (Secretary)
Brian Rice		Tom Jacopi

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## Board of Directors Meeting Agenda

March 21, 2022

7:00 PM Lounge

**Call to Order**

**7:00 PM**

**Approve February 28<sup>th</sup>, 2022 minutes**

**Approve March 13<sup>th</sup>, 2022 minutes**

**Town Hall (15 mins)**

**Edie Fisher – Sea Otter service project proposal**

### Facilities

**Stucco project update**

**Consolidated liquid chlorine option**

**Facility priorities for opening**

**BBQ options**

### Office

**Dues summary & delinquent dues**

**Lifeguard staffing**

**Lifeguard certification**

**Easter Egg Hunt plans**

**Spring/Summer swim lesson plans**

**Square payments during the summer**

**Future office / club manager staffing**

### Director Section

**Solar update**

**Financial update**

**Drought tolerant landscaping & incentives**

### Q & A

**Adjourn to Executive Session (NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935)**